2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038338

Entity Name: A & M FUEL, INC.

FILED Feb 01, 2011 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

401 S.W. 8TH ST. MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

401 S.W. 8TH ST. MIAMI, FL 33130

FEI Number: 65-0588596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCOBAR, MANUEL 401 S.W. 8TH ST. MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ESCOBAR, MANUEL J

 Address:
 11481 SW 95 ST

 City-St-Zip:
 MIAMI, FL 33176

Title: DV

Name: ESCOBAR, EDUARDO Address: 8600 SW 103 ST City-St-Zip: MIAMI, FL 33156

Title: DT

 Name:
 MARTA, DIAZ

 Address:
 10001 SW 79 AVE

 City-St-Zip:
 MIAMI, FL 33156

Title: DS

Name: ESCOBAR, MARTA Address: 5819 TURIN

City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO ESCOBAR VP 02/01/2011